



DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I HEREBY DECLARE:

THAT my residence, post office address, and citizenship are as stated below next to my name;

THAT I believe I am the original, first, and sole inventor (if only one inventor is named below) or an original, first, and joint inventor (if plural inventors are named below or in an attached Declaration) of the subject matter which is claimed and for which a patent is sought on the invention entitled

FINGERPRINT IDENTIFICATION DEVICE EQUIPPED WITH A USER RECORDING DEVICE

(Attorney Docket No. 040281-0118)

the specification of which (check one)

 Is attached hereto.

.X. Was filed on November 30, 1999 as United States Application Number or PCT International Application Number 09/450,757 and was amended on (if applicable).

THAT I do not know and do not believe that the same invention was ever known or used by others in the United States of America, or was patented or described in any printed publication in any country, before I (we) invented it;

THAT I do not know and do not believe that the same invention was patented or described in any printed publication in any country, or in public use or on sale in the United States of America, for more than one year prior to the filing date of this United States application;

THAT I do not know and do not believe that the same invention was first patented or made the subject of an inventor's certificate that issued in any country foreign to the United States of America before the filing date of this United States application if the foreign application was filed by me (us), or by my (our) legal representatives or assigns, more than twelve months (six months for design patents) prior to the filing date of this United States application;

THAT I have reviewed and understand the contents of the above-identified specification, including the claim(s), as amended by any amendment specifically referred to above;

THAT I believe that the above-identified specification contains a written description of the invention, and of the manner and process of making and using it, in such full, clear, concise, and exact terms as to enable any person skilled in the art to which it pertains, or with which it is most nearly connected, to make and use the invention, and sets forth the best mode contemplated by me of carrying out the invention; and

THAT I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I HEREBY CLAIM foreign priority benefits under Title 35, United States Code § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate or of any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number	Country	Foreign Filing Date	Priority Claimed?	Certified Copy Attached?
10-377135	Japan	29/Dec/98	Yes	No

I HEREBY CLAIM the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below.

U.S. Provisional Application Number	Filing Date

I HEREBY CLAIM the benefit under Title 35, United States Code, § 120 of any United States application(s), or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

U.S. Parent Application Number	PCT Parent Application Number	Parent Filing Date	Parent Patent Number

I HEREBY APPOINT the following registered attorneys and agents of the law firm of FOLEY & LARDNER to have full power to prosecute this application and any continuations, divisions, reissues, and reexaminations thereof, to receive the patent, and to transact all business in the United States Patent and Trademark Office connected therewith:

ANKUR D. SHAH	Reg. No. 41,514
ANDREW E. RAWLINS	Reg. No. 34,702
ALAN I. CANTOR	Reg. No. 28,163
ARTHUR SCHWARTZ	Reg. No. 22,115
BETH A. BURROUS	Reg. No. 35,087
BARBARA A. MC DOWELL	Reg. No. 31,640
BERNHARD D. SAXE	Reg. No. 28,665
BRIAN J. DORINI	Reg. No. 43,594
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COLIN G. SANDERCOCK	Reg. No. 31,298
AARON C. CHATTERJEE	Reg. No. 41,398
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JAMES A. SPROWL	Reg. No. 25,061
JAYME A. HULEATT	Reg. No. 34,485
JOHNNY A. KUMAR	Reg. No. 34,649
JOHN J. FELDHAUS	Reg. No. 28,822
JOHN P. ISACSON, JR.	Reg. No. 33,715
KENNETH E. KROSIN	Reg. No. 25,735
LYLE K. KIMMS	Reg. No. 34,079
MICHAEL D. KAMINSKI	Reg. No. 32,904
MARY MICHELLE KILE	Reg. No. 35,217
MARVIN A. MOTSENBOCKER	Reg. No. 36,614
MICHELE M. SCHAFER	Reg. No. 34,717
MATTHEW R. COHEN	Reg. No. 40,960
MICHELLE S. MARKS	Reg. No. 41,971
PATRICIA D. GRANADOS	Reg. No. 33,683
PETER G. MACK	Reg. No. 26,001
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RONALD COSLICK	Reg. No. 36,489
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RONALD J. KAMIS	Reg. No. 41,104
RICHARD L. SCHWAAB	Reg. No. 25,479
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STEPHEN A. BENT	Reg. No. 29,768
STEPHEN B. MAEBIUS	Reg. No. 35,264
SYBIL MELOY	Reg. No. 22,749
TODD J. BURNS	Reg. No. 38,011
THOMAS M. RIZZO	Reg. No. 41,272
WILLIAM T. ELLIS	Reg. No. 26,874

and I request that all correspondence be directed to:

FOLEY & LARDNER
Washington Harbour
3000 K Street, N.W., Suite 500
Washington, D.C. 20007-5109

Telephone: (202) 672-5300
Facsimile: (202) 672-5399

I UNDERSTAND AND AGREE THAT the foregoing attorneys and agents appointed by me to prosecute this application do not personally represent me or my legal interests, but instead represent the interests of the legal owner(s) of the invention described in this application.

I FURTHER DECLARE THAT all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Name of first inventor

Hiroataka ISHII

Residence

Kyoto, Japan

Citizenship

Japan

Post Office Address

C/o OMRON Corporation, 10 Tsuchido-cho,
Hanazono, Ukyo-ku, Kyoto, Japan 616-8025

Inventor's signature

Hiroataka Ishii

Date

February 18, 2000

Name of second inventor

Takeo MORITA

Residence

Kyoto, Japan

Citizenship

Japan

Post Office Address

C/o OMRON Corporation, 10 Tsuchido-cho,
Hanazono, Ukyo-ku, Kyoto, Japan 616-8025

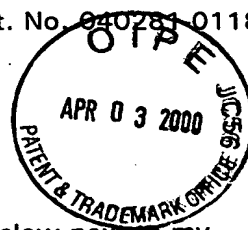
Inventor's signature

Takeo Morita

Date

February 18, 2000

Name of third inventor	_____
Residence	_____
Citizenship	_____
Post Office Address	_____
Inventor's signature	_____
Date	_____
Name of fourth inventor	_____
Residence	_____
Citizenship	_____
Post Office Address	_____
Inventor's signature	_____
Date	_____
Name of fifth inventor	_____
Residence	_____
Citizenship	_____
Post Office Address	_____
Inventor's signature	_____
Date	_____
Name of sixth inventor	_____
Residence	_____
Citizenship	_____
Post Office Address	_____
Inventor's signature	_____
Date	_____



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Citizenship

Japan

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Hanazono, Ukyo-ku, Kyoto, Japan 616-8025

Inventor's signature

Date

Name of second inventor

Takeo MORITA

Residence

Kyoto, Japan

Citizenship

Japan

Post Office Address

C/o OMRON Corporation, 10 Tsuchido-cho,
Hanazono, Ukyo-ku, Kyoto, Japan 616-8025

Inventor's signature

Date

Name of third inventor

Yasuhide YOMO

Residence

Kyoto Japan

Citizenship

Japan

Post Office Address

C/o OMRON Corporation, 10 Tsuchido-cho,
Hanazono, Ukyo-ku, Kyoto, Japan 616-8025

Inventor's signature

Yasuhide Yomo

Date

February, 25th, 2000

Name of fourth inventor

Residence

Citizenship

Post Office Address

Inventor's signature

Date

Name of fifth inventor

Residence

Citizenship

Post Office Address

Inventor's signature

Date

Name of sixth inventor

Residence

Citizenship

Post Office Address

Inventor's signature

Date